Present:

Commissioner Selim
Commissioner Khairallah
Commissioner Shipman
Commissioner Crawford
Commissioner Salinas
Commissioner Solon
Commissioner Kwon
Commissioner Margosis
Deputy Director Pat StephanFawcett

Absent:

Commissioner Brangman Commissioner M. Malik Commissioner S. Malik

CALL TO ORDER

Commission Chair Gloria Crawford called the Wednesday, October 7th, 2015, Commission meeting to order at 7:30 p.m.

<u>Approval of Agenda</u>: It was moved by Commissioner Khairallah and seconded by Commissioner Salinas that the agenda be approved as presented. The motion passed by unanimous vote.

<u>Approval of Minutes</u>: It was moved by Commissioner Selim and seconded by Commissioner Margosis that the September 16th, 2015, minutes be approved as amended.

COMMISSION BUSINESS:

HRC #2015102H – FIR – It was moved by Commissioner Solon and seconded by Commissioner Khairallah that there is sufficient evidence that a violation of the Human Rights Ordinance has occurred in this matter. The motion passed by majority vote with 4 in favor of the motion; Solon, Khairallah, Margosis, and Salinas and 3 against the motion; Selim, Kwon and Crawford.

HRC #2015097H – FIR – It was moved by Commissioner Solon and seconded by Commissioner Khairallah that this complaint be dismissed due to insufficient evidence that a violation of the Human Rights Ordinance as occurred. The motion passed by unanimous vote.

HRC #2014203H – FIR – It was moved by Commissioner Solon and seconded by Commissioner Shipman that this complaint be dismissed due to insufficient evidence

that a violation of the Human Rights Ordinance as occurred. The motion passed by unanimous vote.

HRC #2015118H – Conciliation Agreement – It was moved by Commissioner Salinas and seconded by Commissioner Kwon that the conciliation agreement in this matter be accepted as presented. The motion passed by unanimous vote.

HRC #2013084E – Conciliation Agreement – It was moved by Commissioner Kwon and seconded by Commissioner Margosis that that the conciliation agreement in this matter be accepted as presented. The motion passed by unanimous vote.

<u>New Business</u>: Commission Chair Gloria Crawford stated that Agenda items for the next meeting will be the Election of Officers and the Awards Ceremony. Commission Chair Crawford wants advance notice of the Election of Officers to be sent out to Commissioners.

Pending Business: There was no pending business.

Community Business: There was no community business

<u>Staff Issues</u>: Deputy Director, Pat Stephan-Fawcett updated the Commission on the August Case Report. The staff met the Balanced Score Goals for the month.

The meeting adjourned at 9:12 pm.